



## AGENDA

County Road Administration Board

October 30-31, 2014

CRAB Office - Olympia, Washington

Thursday

1:00 PM

**1 Call to Order**

**2 Chair's Report - Commissioner Snyder**

- A. Approve October 30-31, 2014 Agenda
- B. Approve Minutes of July 31-August 1, 2014 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 Rural Arterial Program - Randy Hart, PE**

- A. Program Status Report
- B. Federal Lands Access Program
- C. Review of Proposed 2015-17 Array
- D. Resolution 2014-007 - Apportion RATA Funds to Regions
- E. Project Update: Bigelow Gulch - Spokane County
- F. Project Requests
  - 1) Kittitas County
  - 2) Skagit County
  - 3) Wahkiakum County

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**4 Director's Report - Jay Weber**

- A. Director's Activities
- B. 2015 Meeting Schedule
- C. Approve Annual Certification Form
- D. 2013-15 Current Budget Status
- E. 2015-17 Budget Submittal

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Action	Enclosure
Action	Enclosure
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Info	Enclosure

**5 Deputy Director's Report - Walt Olsen, PE**

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Reports
- D. Deputy Director's Activities

Info	Enclosure
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RECESS

**6:00 PM Dinner at Oyster House**

Friday  
8:30 AM

6      **Call to Order**

7      **WSACE Managing Director Report - Gary Rowe**

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8      **Staff Updates**

- A.    Questions on Public Records Training - Kimberly Frinell
- B.    Information Technology - Steve Hillesland
- C.    Compliance and Data Analysis - Derek Pohle, PE
- D.    Intergovernmental Policy - Jeff Monsen, PE
- E.    Maintenance Management - Bob Moorhead, PE

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**ADJOURN**

Chairman's Signature: \_\_\_\_\_

Attest: \_\_\_\_\_